

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90079 015 ***150.00

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1. Entity Name

ENVOY CORPORATION



Principal Place of Business

**26 CENTURY BLVD
STE 601
NASHVILLE TN 37214**

Mailing Address

**26 CENTURY BLVD
STE 601
NASHVILLE TN 37214**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2573488

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME APKER, THOMAS A
STREET ADDRESS 669 RIVER DRIVE, CENTER 2
CITY-ST-ZIP ELMWOOD PARK NJ 07407

TITLE President ☐ Change ☒ Addition
NAME Tony Holcombe
STREET ADDRESS 26 Century Blvd.
CITY-ST-ZIP Nashville, TN 37214

TITLE TD ☐ Delete
NAME VUOLO, ANTHONY
STREET ADDRESS 669 RIVER DRIVE, CENTER 2
CITY-ST-ZIP ELMWOOD PARK NJ 07407

TITLE ID ☒ Change ☐ Addition
NAME Anthony Vuolo
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

TITLE VSD ☐ Delete
NAME MELE, CHARLES A
STREET ADDRESS 669 RIVER DRIVE, CENTER 2
CITY-ST-ZIP ELMWOOD PARK NJ 07407

TITLE CFO ☐ Change ☒ Addition
NAME Andrew Corbin
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

TITLE V ☐ Delete
NAME FAILLA, FRANK J JR.
STREET ADDRESS 669 RIVER DRIVE, CENTER 2
CITY-ST-ZIP ELMWOOD PARK NJ 07407

TITLE VP ☐ Change ☒ Addition
NAME RoseAnn Stampe
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

TITLE V ☐ Delete
NAME LAYMAN, KIRK G
STREET ADDRESS 669 RIVER DRIVE, CENTER 2
CITY-ST-ZIP ELMWOOD PARK NJ 07407

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SAYRE, TIM
STREET ADDRESS 669 RIVER DRIVE, CENTER 2
CITY-ST-ZIP ELMWOOD PARK NJ 07407

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RoseAnn Stampe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 2004
Date

(201) 703-3400
Daytime Phone #